

Class Harbor Association
May 21, 2019 Board Meeting Minutes

Date: Tuesday, May 21, 2019

Location: Home of Alec and Gabby, Slip 21

Board Members Present:

President - Alec Nielsen

Secretary - Jake Brownson

Treasurer - Paul Baker

Directors Present:

Gayle Foster - not present

Chris Fountain

Gary Banker - not present

Members Present:

Gabby Nielsen, Mike Smith, Shiela Baker, Erik Rosekrans, Marina Counter, Ulf Hansen, Jeannie Bangs, Tom Griffith, Stan Wallace

Meeting called to order by President Alec Nielsen at 7:03pm

Motion to approve previous minutes - Approved

Treasurer Report

- Major maintenance: \$5800 (half cost for fencing project), \$3,500 water bill is for 2 months. \$187k in reserves for long term maintenance.

Harbor Master Report

- Sprinkler system repairs from winter damage. Honey-pot sank again and has been serviced - no defects noted on pumps or panel, uncertain why it sank again. A few dock boards were replaced. The carpet on the ramp needs to be replaced but the underlayer has heavy wear so the plan is to re-board the ramp and then re-carpet. No set schedule but will plan to complete this summer.
- Fire-pump test took place with several members present and the pump ran as expected. Rig needs some modifications for ease of use. Identified water in the oil indicating that the motor will require repairs. Will get an estimate to repair and put it to a vote.
- Harbormaster from fire department came for a periodic inspection and checked fire extinguishers/dates. We will install a new fire extinguisher by the shed. The fire access lock at the gate was also replaced.

- A very large beaver was found under one of the homes on the east end. Two traps have been set to capture the animal to release elsewhere.

Old Business

Committee Reports-

- **Landscape Committee** - dirt and weeds have been cleared from the outer wall. The fencing materials are on order for the fence extension project. We are on the schedule for installation once the parts come in (expected in the next week or so). The beaver has damaged a few of the trees. Invested in some additional fencing to protect the trees. Irrigation system needs some more heads installed to make it more efficient. Plan to review where the water is oriented and will get a quote for work.
- **Dock Committee** - the repair to the dolphins has been completed. Will reach out to get a bid on starting the larger dock project.
- **Architectural committee** - House #12 had their boat moved to the west end which exceeds the property boundary, as a temporary measure. Approvals were obtained from the neighboring property owner to keep the boat there until a time when asked to move. Architectural committee will work on a modification to the property guidelines to present to the board later this year.
- **Lamplighter** - nothing to address
- **Security committee** - Phase 1 of the fencing project has been paid for and schedule is as described in the landscape committee notes.
- **Dredging committee** - two estimates are available and will be sent to the committee. Committee will need to select one of the bids to move forward with.
- **Other items**
 - **Boats and Homeless** - Member reports that a boat was observed between CHA and the neighboring moorage which appeared to be loading or unloading items to people in the parking area.
 - Does not seem to be a viable plan from the state or landowners to address the boats or the camps which are on public land.

New Business

No wake signs fall over quite a bit so we will re-engineer them to stay up. CHA has permits for the signs, and liability insurance will be obtained in the event someone hits the signs. The downriver sign has been dragged down river and will be moved back once the water level goes down.

Car Wash Station is sliding down the hill. A retaining wall will be needed to stabilize the ground from moving. Use of the station is not currently impacted, and this issue will be readdressed after the fencing has been completing to determine a use for the extra space.

Meeting adjourned at 7:47 pm